

COLUMBIA COUNTY

Board of Commissioners Office

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, December 18, 2019

10:00 a.m. – Room 310

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- December 11, 2019 Board Meeting
- December 11, 2019 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

MATTERS:

- 1) Select Chair of the Board for 2020;
Select Vice-Chair of the Board for 2020;
Appoint Budget Officer for 2020;
Set Board Meeting Dates & Times for 2020;
Set Work Session Meeting Dates & Times for 2020
- 2) 11:00 a.m. Employee Recognition Ceremony
- 3) 11:30 a.m. Columbia County Annual Holiday Lunch

CONSENT AGENDA:

- A. Ratify the Select to Pay for 12.16.19
- B. Approve the Finance Director to fill the Accounting Clerk position.
- C. Approve Letters of Authority under the Columbia County Enforcement Ordinance No 92-15 to;
Daniel Osborn; Ronald Larson; Norman Miller; James Macfarlane; Chisum Ford; Joel Dale;
Matthew Dorick; Steven Barnes; Troy Gainer; Justin Stevenson; Phil Packineau.

D. Order No. 92-2019, In the Matter Amending the Columbia County Building Code

AGREEMENTS/CONTRACTS/AMENDMENTS:

- E. C119-2018-1, Sixth Amendment to Personal Services Contract by and between Columbia County and Columbia County Legal Aid, Inc. for Law Library Management Services
- F. C45-2018-3, Third Amendment to the Personal Services Contract with Columbia Health Services for Public Health Services
- G. C149-2019-1, Amendment 1 To Personal Services Contract with Evergreen Solutions, LLC for Classification and Compensation Study
- H. C157-2019, Amendment No. 1 to Intergovernmental Agreement with City of St. Helens for Gable Road Bicycle and Pedestrian Improvement Project
- I. C159-2019, Rental Agreement with Bryttney Bailey for Mobile Home at Big Eddy
- J. C160-2019, Grant Agreement with the Oregon Criminal Justice Commission for Justice Reinvestment Grant Program and Authorize the Chair to Sign
- K. C161-2019, Intergovernmental Agreement No. 14320 with the Oregon Youth Authority for Individualized Services and Authorize the Chair to Sign

DISCUSSION ITEMS:

Executive Session 192.660(2)(e) Real Property

COMMISSIONER HEIMULLER COMMENTS:

COMMISSIONER MAGRUDER COMMENTS:

COMMISSIONER TARDIF COMMENTS:

Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.